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STATE OF DELAWARE DEPARTMENT OF STATE

DIVISION OF PROFESSIONAL REGULATION

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PUBLIC MEETING MINUTES: Board of Geologists

MEETING DATE AND TIME: Friday, February 5, 2010 at 10:00 a.m.

PLACE: 861 Silver Lake Boulevard, Dover, Delaware

Conference Room B, Cannon Building

MINUTES APPROVED: May 7, 2010

MEMBERS PRESENT

William Schenck, President, Professional Member Scott Blaier, Vice-President, Professional Member Kimberly McKenna, Secretary, Professional Member Amos Aiken, Public Member Lorene Athey, Public Member Patricia Ennis, Public Member

DIVISION STAFF/DEPUTY ATTORNEY GENERAL

Allison Reardon, Deputy Attorney General Renee' Holt, Administrative Specialist II

MEMBERS ABSENT

PUBLIC PRESENT

CALL TO ORDER

Mr. Schenck called the meeting to order at 10:23 a.m.

REVIEW OF MINUTES

The Board reviewed the minutes from the December 4, 2009 meeting. Ms. Athey made a motion, seconded by Mr. Aiken to approve the minutes as submitted. The motion was unanimously carried.

UNFINISHED BUSINESS

<u>Newsletter</u> – Mr. Schenck requested Ms. Holt add a section to the newsletter titled "Increase Outreach to Licensees".

Mr. Schenck suggested changes for the newsletter to be text for new term limits for the Board members and text about the GIT that is being developed to see if there is any reaction to that. The ASBOG

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update will have to be a report on the meeting minutes for the Annual meeting. Mr. Schenck will be drafting these portions. The continuing education portion of the news letter should have more information about certain courses that have already been approved and reinforcement of the preapproved CE providers listed in the rules and regulations. Mr. Schenck expressed the need to have a section on the online renewal and how it should work (step by step) and some language on how the Board has made false attestation more serious since the rule change. Mr. Blaier and Ms. McKenna can work together to write about CE and Renewal. Ms. Athey confirmed that the newsletter will include the list of new licensees. Ms. Reardon suggested the notice include an encouragement for licensees to apply for seats on the Board and Ms. Holt will include the general requirements for application to the Board. Mr. Schenck suggested all items be drafted by the March 2010 meeting and the newsletter be presented as a draft. Mr. Schenck asked that the Board send the drafts to Ms. Holt to compile the first draft of newsletter. Ms. Holt will include individual newsletter topics to future agendas. The Board will have draft documents to Ms. Holt by the end of February or no later than March 4, 2010 for her to compile a draft newsletter for review.

Strategic Plan – Mr. Schenck and Ms. Reardon will meet and develop a process to present the GIT program in the future. The Board discussed waiting to do the increased outreach with the educational institutions. After the discussion, Mr. Schenck requested Ms. Holt revise the previous year's outreach documents and send out again. The Board then discussed the request to increase fees to allow for at least one board member to attend the annual meeting. Mr. Schenck will write a letter to request Mr. Collins consider increasing fees. Ms. McKenna made a motion, seconded by Mr. Aiken to request to increase fees to fund travel to the ASBOG meetings for the Board representative and if possible, the Administrative Assistant. The motion was unanimously approved.

<u>Draft Proposal – Term Limits</u> – Mr. Schenck reviewed the draft bill prepared by Ms. Reardon. After further discussion, Mr. Schenck called for a motion to accept the proposal. Mr. Aiken made a motion, seconded by Mr. Blaier. The motion was unanimously approved.

Ms. Athey made a motion, seconded by Mr. Schenck to approve the amended the cover letter to include Mr. Blaier as an alternate contact and forward it to Mr. Collins. The motion was unanimously approved.

NEW BUSINESS

Review of Application for Licensure - Initial

<u>Thomas Stanley</u> – Mr. Schenck reviewed the application. Mr. Schenck clarified Mr. Stanley was approved to take the FG examination previously and this application is to be approved to take the PG examination and licensure. Mr. Schenck recommended Mr. Stanley be approved to take the PG examination and be licensed pending successful passing of the PG examination. Mr. Aiken seconded the motion. The motion was unanimously approved.

<u>Timothy McHale</u> – Mr. Schenck reviewed the application. Mr. Schenck recommended Mr. McHale for licensure, seconded by Mr. Aiken. The motion was unanimously approved.

Ms. Reardon left the meeting at 11:10 am.

<u>Girish Bhatt</u> – Mr. Blaier reviewed the application. Mr. Blaier made a motion to sit for the ASBOG exam (FG & PG), seconded by Ms. Athey. After further discussion, Mr. Schenck amended the motion to table the application pending the receipt of a fifth reference. The amendment to the motion failed due to no second. The original motion failed due to unanimous vote.

Mr. Aiken left the meeting at 11:42 a.m.

After further discussion, Ms. Athey made a motion to table the application to consult with the Deputy Attorney General, seconded by Mr. Blaier. The motion was unanimously approved.

Review of Application for Licensure by Reciprocity -

<u>Christopher Sharpe</u> - Ms. Athey reviewed the application. Ms. Athey made the motion to approve Mr. Sharpe for licensure, seconded by Mr. Schenck. The motion was unanimously approved.

Review of Application to Take the ASBOG Examination

There were no applications to review.

Review of Continuing Education Applications -

Nicholas Hastings

<u>Vapor Intrusion in Commercial and Industrial</u> – September 24, 2008 - Ms. McKenna made a motion to deny the application because it is not within the licensure biennium, seconded by Mr. Schenck. The motion was unanimously approved.

<u>Greener Cleanups: What Does It Mean and How Do You Do It?</u> – March 22, 2009 - Ms. McKenna made a motion to approve the application for 5.0 CEUs, seconded by Ms. Athey. The motion was unanimously approved.

<u>Contaminated Sediment Sites: Characterization & Decision-Making</u> – September 22, 2009 - Ms. McKenna made a motion to approve the application for 5.0 CEUs, seconded by Mr. Blaier. The motion was unanimously approved.

Ms. McKenna made a motion to add the application for review of the course "RCRA Corrective Action Training" for 20 hours, seconded by Mr. Blaier. The motion was unanimously approved.

<u>RCRA Corrective Action Training</u> – December 8 -10, 2009 - Ms. McKenna reviewed the application and made a motion to approve the application for 15 CEUs, seconded by Ms. Athey. After further discussion and clarification, the motion was unanimously approved.

<u>James Stuby</u>

<u>Visual Sample Plan – Unexploded Ordnance Module – December 3, 2009</u> - Ms. McKenna made a motion to table the application pending receipt of a detailed agenda, seconded by Mr. Schenck. The motion was unanimously approved.

Ms. McKenna made a motion to amend the agenda to add the application for review of the course "Geophysical System Verification – Alternative to Geophysical Prove-Outs (GPO)", seconded by Mr. Schenck. The motion was approved.

<u>Geophysical System Verification – Alternative to Geophysical Prove-Outs (GPO)-</u> Ms. McKenna made a motion to table the application pending receipt of a detailed agenda, seconded by Mr. Schenck. The motion was unanimously approved.

Terrence O'Reilly

NJDEP Site Remediation Basics – Ms. McKenna made a motion to approve the application for 6.0 CEUs, seconded by Ms. Athey. The motion was unanimously approved.

Mr. Blaier left the meeting at 12:06 pm.

Douglas Rambo

<u>Intro to Arsenic in Groundwater</u> – January 13, 2010 – Ms. McKenna made a motion to table the application pending receipt of additional information, either a copy of the PowerPoint presentation, or a detailed agenda, seconded by Ms. Athey. The motion was unanimously approved.

<u>Soil & Groundwater Remediation</u> – January 19, 2010 - Ms. McKenna made a motion to table the application pending receipt of additional information, either a copy of the PowerPoint presentation, or a detailed agenda, seconded by Ms. Athey. The motion was unanimously approved.

<u>Boring Logs: Making Accurate Descriptions and Confident Correlations</u> – December 10, 2009 - Ms. McKenna made a motion to approve application for 1.5 CEUs, seconded by Ms. Ennis. The motion was unanimously approved.

Matthew Mitchell

<u>40 Hour Hazardous Materials Technician Training</u> – July 28 -31, 2009 – Ms. McKenna stated the Board could only approve 24 hours for the course per the rules and regulations. Ms. McKenna made a motion to table the application pending receipt of a detailed agenda, seconded by Mr. Schenck. The motion was unanimously approved.

<u>Qualification for Impoundment Inspection</u> – November 2, 2009 - Ms. McKenna made a motion to table the application pending receipt of a detailed agenda, seconded by Mr. Schenck. The motion was unanimously approved.

Analysis and Design of Aquifer Tests Including Slug Tests and Fracture Flow (#192) – March 2-4, 2010 - Ms. McKenna made a motion to approve the application for 22.25 CEUs, seconded by Ms. Ennis. The motion was unanimously approved.

ASBOG Examination Update

Ms. Holt reported that there were four candidates taking the FG examination and two taking the PG examination.

New Process for Receiving Exam Registrations

Ms. Holt reported the Division of Professional Regulation was reviewing the possibility of adopting the process of registration for future examinations by candidates directly through ASBOG. Ms. Holt will report with more updates as necessary.

OTHER BUSINESS BEFORE THE BOARD (for discussion only)

Mr. Schenck was interviewed for article for AEG news and provided copies.

PUBLIC COMMENT

There was no public comment.

NEXT SCHEDULED MEETING

The next meeting is scheduled for March 12, 2010 at 10:00 a.m. in Conference Room B, second floor of the Cannon Building, 861 Silver Lake Boulevard, Dover, Delaware.

ADJOURNMENT

There being no further business, Mr. Schenck made a motion, seconded by Ms. Athey to adjourn the meeting. The motion was unanimously approved. The meeting adjourned at 12:21 p.m.

Respectfully submitted, Rened M. Hold

Renee' M. Holt

Administrative Specialist II

DE Board of Geologists